

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

AUGUST 11, 2010

**Community Room (Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 1:00 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Workshop Meeting to order at 1:03 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Bragg, McCoy, Rose

Councilmembers absent: None

Mayor present: Janney

Mayor Pro Tem present: King

Staff present: City Manager Brown; City Attorney Lyon;
Deputy City Clerk Wolfson

REPORTS

1. INTERVIEW CANDIDATES AND MAKE APPOINTMENTS FOR THE POSITION ON THE BOARD OF COMMISSIONERS OF SAN DIEGO UNIFIED PORT DISTRICT – IMPERIAL BEACH PORT COMMISSIONER. (0150-70)

Applications for those individuals not selected for interview were submitted as Last Minute Agenda Information:

- Jose “Pepe” Cervantes
- Gaidi Finnie
- John Haupt
- William Zidbeck

MAYOR JANNEY gave background on the item and discussed the work done by the subcommittee; he distributed interview questions developed by the subcommittee and stated his desire for each candidate to receive identical questions; he announced the Public Comments portion of the agenda would be taken following the interviews.

The following candidates were interviewed by Mayor and Council individually, and each candidate answered questions of Council:

- John S. (Stan) Burton
- Dan Malcolm
- Thomas K. Schaaf

Upon conclusion of interviews, Mayor Janney called a recess at 3:20 p.m. and reconvened the meeting to Open Session at 3:45 p.m. Candidates Burton and Malcolm were in attendance.

PUBLIC COMMENTS

SHARON CLOWARD, of the San Diego Port Tenants Association, voiced her appreciation of the interview process; she commented the questions were balanced.

MAYOR JANNEY thanked the candidates, including those who were not selected for an interview; he commented each applicant was very well qualified.

MOTION BY JANNEY, SECOND BY MCCOY, TO APPOINT DAN MALCOLM AS THE IMPERIAL BEACH PORT COMMISSIONER.

Council thanked the candidates in attendance and gave high praise for the time committed to the application process and their qualifications and experience.

VOTES WERE NOW CAST ON THE MOTION BY JANNEY, SECOND BY MCCOY, TO APPOINT DAN MALCOLM AS THE IMPERIAL BEACH PORT COMMISSIONER. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 3:57 p.m.

James C. Janney, Mayor

Lisa Wolfson, CMC
Deputy City Clerk